



City of Oakland

Meeting Agenda

*Special Public Safety Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 28, 2016

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2016

[15-1123](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-1128](#)

Attachments: [View Report](#)

3 Subject: Forensic Logic Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A One-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2016 Through June 30, 2017, In An Amount Not To Exceed Two Hundred Twenty Four Thousand Three Hundred Seventy Five Dollars (\$224,375.00), For Use Of Their Leap Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consul Ting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases

[15-1194](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

Legislative History

6/9/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 Subject: Cell-Site Simulator Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator Technology, For Five Years From The Effective Date Of The MOU At No Cost To OPD

[15-1195](#)

Attachments: [View Report](#)

Legislative History

6/9/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: PRIME Maintenance Agreement
 From: Information Technology Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1. Enter Into A Premier Maintained Application (PMA) Maintenance Agreement With Microsoft Corporation To Support And Maintain The Second Generation Early Warning System For The Oakland Police Department For A Total Estimated Three-Year Cost Not To Exceed One Million Two Hundred Twenty Thousand Dollars (\$1,220,000) Of Which: A. The First Year Cost Of The PMA Will Be Three Hundred Eighty Four Thousand Six Hundred And Forty-Four Dollars (\$384,644) To Be Appropriated From Already Budgeted Funds, And B. Years Two And Three Cost Of The PMA Will Not Exceed Eight Hundred Thirty Five Thousand Three Hundred Fifty Six Dollars (\$856,356) To Be Funded Via The Oakland Police Department Operations And Maintenance (O&M) Budget To Be Finalized And Brought To The City Council For Approval During The City's 2017-2019 Budget Process 2. Waive The Advertising, Bidding And Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements For This Agreement (Or Agreements, If Three Separate Agreements Are Required)

[15-1216](#)

Attachments: [View Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6 Subject: Monthly Recruiting And Staffing Level Report
 From: Oakland Police Department
 Recommendation: Receive A Monthly Informational Report From The Police Department On Recruiting And Police Staffing Levels Over The Last 30 Days

[15-1207](#)

Attachments: [View Report](#)

Legislative History

6/14/16	*Special Public Safety Committee	Scheduled to the *Public Safety Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.